

Morristown & Morris Township Library
Library Board of Trustees
June 20, 2023

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the May Meeting”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Insurance Review – Glenn Coutts
- VI. Director’s Report
- VII. Building & Grounds Report
- VIII. Committee Reports
 - Budget – funding above 1/3 of a mil
 - Education Liaison
 - Investment
 - Foundation
 - Insurance
 - Branding and Marketing – logo update
 - Personnel
 - Nomination
 - Facility and Grounds
- IX. New Business
 - Hire Saudia Reid, PT Reference Librarian @ \$25/hr.
 - Hire David Alexander, PT Readers’ Advisor @ \$15/hr.
 - Hire Zoe Raste, Bookmobile Page @ \$14.25/hr.
- X. Old Business
- XI. Public Comment

Notes: